HONORABLE RONALD B. LEIGHTON

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UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT TACOMA

UNITED STATES OF AMERICA,

                Plaintiff,

   v.

TROY X. KELLEY,

                Defendant.

CASE NO. CR15-5198RBL

VERDICT FORM

WE, THE JURY, unanimously find as follows in the case of *United States v. Troy X. Kelly,*

Count 1 (Possession and Concealment of Stolen Property)

On Count 1, we find the defendant:

_____ Not Guilty   ✓_____ Guilty

VERDICT FORM - 1

Count 2 (False Declaration)

On Count 2, we find the defendant:

_____ Not Guilty   ✓ Guilty

Answer the following question only if you find the defendant guilty of Count 2. With respect to this count, we unanimously agree that the statement or statements that were false are (check as many as apply):

_____ (1)   Question: You think it's likely that you sent it?

Answer: No

_____ (2)   Old Republic has also submitted a copy of a letter from the Cornelius litigation in which someone tried to return money to the plaintiff in that case. As I testified at my deposition, I didn't send this letter and I don't know who did.

Count 5 (False Declaration)

On Count 5, we find the defendant:

_____ Not Guilty   ✓ Guilty

Count 6 (Money Laundering)

On Count 6, we find the defendant:

✓ Not Guilty   _____ Guilty

Count 7 (Money Laundering)

On Count 7, we find the defendant:

_____✓_____ Not Guilty   _____ Guilty

Count 8 (Money Laundering)

On Count 8, we find the defendant:

_____✓_____ Not Guilty   _____ Guilty

Count 9 (Money Laundering)

On Count 9, we find the defendant:

_____✓_____ Not Guilty   _____ Guilty

Count 10 (Money Laundering)

On Count 10, we find the defendant:

_____✓_____ Not Guilty   _____ Guilty

Count 11 (Corrupt Interference with Internal Revenue Laws)

On Count 11, we find the defendant:

_____ Not Guilty   _____✓_____ Guilty

Count 12 (Filing False Income Tax Return)

On Count 12 we find the defendant:

_____ Not Guilty   _____✓_____ Guilty

VERDICT FORM - 3

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Count 13 (Filing False Income Tax Return)

2   On Count 13, we find the defendant:

3   _____ Not Guilty   **✓** Guilty

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5   **Count 14 (Filing False Income Tax Return)**

6   On Count 14, we find the defendant:

7   _____ Not Guilty   **✓** Guilty

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9   **County 15 (Filing False Income Tax Return)**

10 On Count 15, we find the defendant:

11   _____ Not Guilty   **✓** Guilty

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13 **Count 17 (Filing False Income Tax Return)**

14 On Count 17, we find the defendant:

15   _____ Not Guilty   **✓** Guilty

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17 DATED this 20th day of December, 2017.

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VERDICT FORM - 4